

**SPECIAL TOWN BOARD MEETING
WEDNESDAY, APRIL 13, 2011; 3:00 P.M.
NEW WINDSOR TOWN HALL**

BOARD MEMBERS PRESENT: Supervisor Green, Councilwoman Mullarkey, Councilwoman Biasotti, Councilman Lundstrom

ABSENT OFFICIALS: Councilwoman Weyant

#1 On Agenda: Motion - Waive Notice Of Special Meeting

Motion by Councilwoman Mullarkey, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor call a Special Meeting of the Town Board and waive the notice provision of Section 62 of Town Law and Section 104 of Public Officers Law.

Roll Call: All Ayes Motion Carried: 4-0

**#2 On Agenda: Motion - Call Public Hearing – Orange County
Community Development Block Grant Program**

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor hereby calls a Public Hearing to be held on May 4, 2011 at 555 Union Avenue, New Windsor, New York at 7:00 o'clock p.m. for a Community Development Block Grant Program for the fiscal year 2012.

Roll Call: All Ayes

Motion Carried: 4-0

#3 On Agenda: Motion - Adjourn

Motion by Councilwoman Mullarkey, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor adjourn the Special Town Board meeting at 3:05 p.m.

Roll Call: All Ayes

Motion Carried: 4-0

Respectfully submitted,

**DEBORAH GREEN
TOWN CLERK**

/clc